REGULAR CITY COUNCIL MEETING DECEMBER 13, 1999

PRESENT

R. Dale Roper Wesley Bloomfield Gayle Bunker

Bruce Curtis Robert Dekker Glen Swalberg Mayor

Council Member Council Member Council Member Council Member Council Member

ABSENT

None

ALSO PRESENT

Gregory Jay Schafer Richard Waddingham

Neil Forster
Deb Greathouse
Kathy Walker
Daniel Campbell
DeLance Warner

Joshua Olcott

Miriam Waddingham

Ryan Byrd Rita Byrd Roma Thomas Chandler Whipple Debbie Rowlette

Vivian Rowlette Emily Taylor Una Rae Taylor

Jason Cox Shelley Cox John Styler Michelle Styler Jordan Rose

Mr. & Mrs. Frank M. Thomas

City Recorder City Attorney

Public Works Director

City Librarian

Millard County Chronicle/Progress Red Rock Center for Independence Delta Area Youth Council Officer Delta Area Youth Council Officer

Youth Council Advisor

Christmas Poster Contest Winner

Parent

City Resident

Delta Area Youth Council Officer Christmas Poster Contest Winner

Parent

Christmas Poster Contest Winner

Parent

Christmas Poster Contest Winner

Parent

Christmas Poster Contest Winner

Parent

Christmas Poster Contest Winner Delta High School Art Instructor

Mayor Roper called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place, and agenda was posted at the principal office of the governing body, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each

member of the City Council, by personal delivery, at least two days prior to the meeting. Gregory Jay Schafer, City Recorder, acted as secretary.

Council Member Bruce Curtis offered an invocation, after which Mayor Roper led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held October 25, 1999 were presented for consideration and approval. Following discussion, Council Member Glen Swalberg MOVED to approve the minutes of the Regular City Council Meeting held October 25, 1999, as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been provided to them two days prior to the meeting. Following review, Council Member Wesley Bloomfield MOVED to approve the accounts payable, dated December 10, 1999, in the amount of \$296,493.38. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

MAYOR R. DALE ROPER: WALK FOR LIFE

Mayor Roper reported that he had been contacted by Roma Thomas, requesting the support of the Council for the Cancer Society Relay for Life fund raiser. Mrs. Thomas approached the Council to advise them that she had been in charge of door-to-door fund raising efforts in the local area for several years. However, the Cancer Society has recently started sponsoring the Relay for Life fund raisers in several communities throughout the State. Mrs. Thomas reported on the Relay for Life held in Delta in June, 1999. There were ten teams of 10-12 people entered in the Relay and each team had sponsors who pledged funds for the team's participation.

This year, the Delta area is required to have more than ten teams and each team will be required to have a minimum of \$100 in sponsorship pledges in order to enter the Relay. Mrs. Thomas appealed to the Council for assistance in forming teams to participate in the Relay this year, such as teams formed by the Council and their families, firemen, etc. The Cancer Society will be sponsoring the relay race in lieu of door-to-door requests for donations.

Mayor Roper encouraged the Council to support the Relay for Life and assist Mrs. Thomas in making it successful in the Delta area.

MAYOR R. DALE ROPER: CHRISTMAS LIGHT PARADE POSTER CONTEST WINNERS

Mayor Roper expressed appreciation to Frank Thomas, Delta High School Art Instructor, who makes the assignment for the students to make posters advertising Delta City's Annual Light Parade and Christmas Celebration. In order to create interest in making the posters, Delta City offers cash prizes for the poster contest winners. Mr. Thomas announced the poster contest winners for 1999 and presented the cash prizes as follows:

1st Place

Jason Cox

2nd Place

Kourtney Knudsen

3rd Place

John Styler

4th Place

Debbie Rowlette

5th Place (Honorable Mention):

James Bringard Nicki Jenkins Danelle Habel Emily Taylor Nicholas Johnson Lindsey Dillard Ryan Byrd

Mayor Roper commended all of the students for the work that they did on the posters; the posters were excellent this year. Council Member Gayle Bunker suggested that Delta City consider awarding cash prizes for floats in the Light Parade in order to continue interest in providing floats for the parade each year.

DANIEL CAMPBELL, RED ROCK CENTER FOR INDEPENDENCE: SERVICES AVAILABLE FOR INDIVIDUALS WITH DISABILITIES

Mr. Campbell addressed the Mayor and Council advising them that the Red Rock Center for Independence is located in St. George and has an outreach program operating in the eleven Central and Southern Utah counties located south of Utah County. Mr. Campbell oversees Sevier, Millard, Sanpete, and Juab Counties. Red Rock Center for Independence provides services for individuals with severe disabilities and attempts to transition those individuals into independent living. Red Rock Center provides counseling and assisted technology; i.e. prosthetic devices, viewers for those with sight disabilities, ramps, wheelchairs, walkers, etc. A video presentation about Red Rock Center was then viewed by the Mayor and Council and Mr. Campbell distributed pamphlets containing additional information.

Mayor Roper thanked Mr. Campbell for his presentation and information.

MAYOR R. DALE ROPER: INTRODUCTION AND OATHS OF OFFICE FOR DELTA CITY

YOUTH COUNCIL MEMBERS

Mayor Roper advised the Council that the officers of the Delta City Youth City Coucil for the 1999-2000 school year are as follows:

Mayor:

Mayor Pro-Tem:

Public Safety Officer:

Coordinator/Publisher:

Community Beautification Officer:

Recorder:

Community Events Officer:

Historian:

Joshua Olcott

Sheena Bishop

DeLance Warner

Becca Johnson

Emily Peterson

Julie Hahn

Chandler Whipple

Cherise Lang

Mayor Roper expressed his appreciation to those officers in attendance for their willingness in working in the Youth City Council, and also expressed appreciation for the advisors, Miriam Waddingham and Charlene Olcott.

Council Member Wesley Bloomfield MOVED to accept the officers of the Youth City Council for 1999-2000 as presented. The motion was <u>SECONDED</u> by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Inasmuch as there were only three of the nine officers in attendance, it was decided to postpone issuance of the Oaths of Office for the Youth City Council Officers until the next meeting of the City Council.

MAYOR R. DALE ROPER: INTERLOCAL AGREEMENT FOR BUILDING INSPECTION FEES

Mayor Roper reminded the Council of a proposal made by Millard County Commissioners, several months ago, to change the rate Delta City is charged for building inspections. At that time, the proposal was to increase the hourly rate or to charge a flat rate for inspections. Mayor Roper has received an agreement from Millard County for signature. The agreement requires that forty percent of the building permit fees collected by Delta City be paid to Millard County to cover inspections. Public Works Director Neil Forster and Mayor Roper have some concern regarding individuals asking questions of the building inspectors which should be answered by Delta City Public Works Department. Mayor Roper has asked City Attorney Richard Waddingham to add language in the agreement which would state that the zoning and connection fees are at the discretion of Delta City and will be quoted by Delta City, not the building inspectors.

Mayor Roper requested approval of the Council to sign the agreement with Millard County, based upon the change in language as requested. Council Member Wesley Bloomfield MOVED to approve Mayor Roper signing the interlocal agreement for building inspection fees with Millard County, based on forty percent of the building permit fees charged by Delta City being paid to Millard County to cover costs of building inspection fees. The motion was SECONDED by Council

Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

PUBLIC WORKS DIRECTOR NEIL FORSTER: SEWER LIFT STATION "A" BYPASS AND OUTFALL LINE UPGRADE

Public Works Director Neil Forster explained the location and function of Lift Station "A" in the Delta City sewer system. He stated that, in the past, there have been numerous problems and \$5,000 had been budgeted to construct a bypass in that area so that, in the event of problems, the bypass could be activated, which would transfer sewage into a gravity line running to Lift Station "F" and avoid interruption of service. There were two homes located near Lift Station "A" which have had serious sewer problems since they were constructed fifteen years ago. It was planned to repair the lines to those two homes at the time repairs and the bypass were constructed at Lift Station "A".

In the process of digging up the lines to the homes and beginning on the bypass, it was discovered that one hundred feet of the outflow line, which was to be used for the bypass, was laid with reverse grade. At that time, Public Works Director Forster and Mayor Roper discussed the problem and determined that the line would need to be re-laid, resulting in being able to use gravity flow and bypass "A" station completely. The end result is better than what was originally planned, however, the final cost was approximately \$40,000. Public Works Director Forster noted that the funds for the project were available in the Capital Reserve Fund, which is reserved for this type of project, however, Council approval is required to use those funds.

Following discussion, Council Member Wesley Bloomfield MOVED to approve the previously expended funds for emergency work performed at Sewer Lift Station "A". The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: LIBRARY ADDITION AND REMODELING UPDATE

Mayor Roper reported that he, City Recorder Gregory Jay Schafer, Librarian Deb Greathouse, and Brian McPhail and Lon Tuttle, of Sunrise Engineering, had met with the Community Development Block Grant (CDBG) representative, Keith Heaton, on December 7, 1999, to discuss the close-out requirements of the library grant. There are some problems in the payroll area. Webb Construction has applied for the final payment on the contract, but CDBG has suggested that the final payment not be made until the labor problems are solved.

Mayor Roper reported that he, Council Member Bloomfield, Public Works Director Neil Forster, and Librarian Deb Greathouse had met with a representative from Mountain States Lighting Agency regarding upgrading the lighting around the City Building. Mountain States has presented a bid for six poles and fixtures, however, we only need five, so the bid would be \$3,642.06. The Mountain States representative advised that, if the existing poles were used, it would cost approximately \$75 per pole to manufacture an adapter, so it was decided to get new poles with the light fixtures. The lights would be purchased with funds from the Community Impact Board loan for the library.

Mayor Roper requested Council approval for purchase of the lights and poles.

Council Member Gayle Bunker MOVED to approve purchase of six parking lot lights and poles from Mountain States Lighting Agency, with one being for future use, in the amount of \$4,305.21. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER GAYLE BUNKER: PIACITELLI ONE LOT SUBDIVISION

City Attorney Richard Waddingham advised the Council that, in reviewing this request, it appears that subdividing the property is not necessary, but that division of the property could be accomplished by exchange of deeds. City Attorney Waddingham stated that the Council is not required to take any action on this item.

Following discussion, Council Member Gayle Bunker MOVED to dismiss this item and refund the \$50 fee which was collected, due to the fact that it has been determined there is not a need for a subdivision plat to be filed in the division of Lot 46, White Sage Subdivision. The motion was SECONDED by Council Member Glen Swalberg.. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Public Works Director Forster addressed the Council regarding a problem we have been having with sewer lift station deterioration due to hydrogen sulphide, which is a natural occurrence in decomposition of human waste. He has been in contact with a chemical manufacturer who states that they have been successfully treating hydrogen sulphide with sodium permanganate, which protects the concrete from the deterioration caused by the hydrogen sulphide. The company has come up with a form that is simple to apply and they are willing to supply manpower and material to apply the treatment, if Delta City will pay freight and supply manpower to assist in the application. The Public Works Department is currently in the process of testing and are seeing some very significant results where the chemical is being used. The cost of using the chemical will be approximately \$300 per month.

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Mayor Roper advised the Council that he would like to let bids out for painting and carpeting in the City Building no later than early January, 2000. He asked for comments from the Council as to whether to keep the existing color or change to another color. It was decided that Mayor Roper should talk with the City staff for input as to paint and carpeting colors.

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Mayor Roper was contacted by a local attorney who is interested in bidding on the contract for public defender. At present, we are using an attorney from Richfield. Mayor Roper asked the Council whether they would like to make a change in the public defender. Council Member Robert Dekker MOVED to stay with the current public defender. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

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City Recorder Gregory Jay Schafer advised the Council that the Utah League of Cities and Towns is preparing their 2000 Directory and has asked if any Council Members would like to list e-mail addresses in the directory. The Council Members elected to have e-mail come to the City Office.

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Council Member Glen Swalberg asked about repairs for damage caused when towing a vehicle during street work. It was determined that the owner should obtain a bid and Delta City will cover the cost of repairs.

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Council Member Glen Swalberg advised the Council that he has received a written contract on the Van Building for a period of fifteen years. There are some individuals who are working on a grant to purchase the building for an historical museum.

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Mayor Roper asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Wesley Bloomfield <u>MOVED</u> to adjourn the meeting. The motion was <u>SECONDED</u> by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper declared the meeting adjourned at 8:51 p.m.

R. DALE ROPER, Mayor

GREGORY JAY SCHAFER, City Recorder

MINUTES APPROVED: RCCM 01-24-2000